BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS OCTOBER 11, 2011

The Board of Public Works & Safety met in regular session on Tuesday, October 12, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Judy Jackson Absent: Steve Gochenour

Judy Jackson made a motion for approval of the October 4, 2011 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Public Safety Director, requested the Board's approval to clean up or mow properties located at the following addresses:

1203 Franklin Street Owner: Kenneth Johnson 929 2nd Street Owner: GSW, LLC

The property owners have been notified by certified mail and given ample time to comply. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachment. Judy Jackson made a motion to approve Summary. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward stated bids were opened on Tuesday, October 11, 2011 for Milling and Patching East #11-16. He asked the Board to approve the bid from Milestone Contractors L.P. in the amount of \$76,692.00. Judy Jackson made a motion to approve the bid from Milestone Contractors L.P. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward stated bids were opened on Tuesday, October 11, 2011 for 523 Kinney Lane Drainage Improvements 2 #11-17. David asked the Board to approve the bid of \$9,380.00 from Excavation Plus, Inc., as they are the most responsible and responsive bidder. Judy Jackson made a motion to approve the bid from Excavation Plus, Inc. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward presented Change Order No. 14 for Scope Changes with the Indiana Department of Transportation in the amount of \$9,606.25. Judy Jackson moved to approve Change Order No. 14. Mayor Armstrong seconded the motion. Motion passed unanimously.

David Hayward presented Change Order No. 15 for Errors & Omissions with the Indiana Department of Transportation in the amount of \$13,160.00. Judy Jackson made a motion to approve Change Order No. 15. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk Treasurer, asked the Board to approve two (2) dockets of claims. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer
	Member
	Member
Attest:	

Clerk-Treasurer of the city of Columbus, Indiana